

April 9, 2020

Board met in regular session at 8:30 a.m. Members present Diana Dawley, Merle Doty & Jason Roudabush.

Chairman Roudabush led the pledge of allegiance.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve agenda. 3 ayes. Motion carried.

8:30 a.m. Lyle Brehm, Engineer met with board to discuss secondary road 5-year construction plan and IDOT budget. Moved by Doty, 2<sup>nd</sup> by Dawley to approve secondary road 5-year construction plan and Iowa Department of Transportation budget. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve the following claims:

General Basic		
Advanced Correctional	Svc	30.38
Auca Chicago Lockbox	Svc	181.54
Audas Sanitation	Svc	97.00
Aureon Technologies	Svc	636.06
Bob Barker Co Inc	Goods	661.44
Brecke Mechanical Contractors	Svc	712.15
Centec Cast Metal Products	Goods	255.06
Central Iowa, Detention Center	Svc	492.00
Cott Systems	Svc	150.00
Cranston, James C	Goods	89.64
Cyclone Pest Management	Svc	75.00
Des Moines Register	Svc	633.49
Doty, Merle	Mil	38.80
Durr, Laura	Goods	260.24
Eichenberger, Matt	Svc	70.26
EMS Learning Resources Ctr	Svc	88.00
Fareway Stores Inc	Goods	220.04
Galls Inc	Goods	49.99
Gordon Flesch Company Inc	Svc	130.00
Grinnell City Of	Svc	74.69
Grinnell Herald Register	Svc	672.33
Grinnell Regional Medical Ctr	Svc	521.00
Hawkeye Electrical Contractors	Svc	2,817.98
Hawkeye Lock & Security	Goods	15.00
Heartland Shredding Inc	Svc	35.00
Hoffstetter, Tanner	Svc	208.35
Hometown Hardware	Goods	302.53
Hy-Vee Store Inc	Goods	7,398.00
Iowa City VA Volunteer Svcs	Svc	218.00
Iowa Law Enforcement Academy	Svc	500.00
ISACA	Svc	225.00
Johnson County Medical Exam	Svc	286.37
Lamb, Mary	Svc	205.00
Matt Parrott/Storey Kenworthy	Goods	305.79
Monte Motor Parts	Goods	2.27
Montezuma State Bank	Goods	241.06
New Century F.S. Inc	Goods	30.00

Pakor Inc	Goods	54.83
Peiffer, Nicholas R	Svc	520.00
Pow Co Employee Health Plan Tr	Svc	480.28
Poweshiek County Sheriff	Svc	58.75
Poweshiek Transfer Station	Svc	41.90
Quill Corporation	Goods	16.73
Ricoh Usa	Svc	12.09
Robertson, Steve	Reimb	30.79
Roudabush, Jason	Mil	101.85
Salsbury Industries	Goods	557.22
Schuck, Russ	Svc	66.53
Schumacher Elevator Co	Svc	276.20
Signs By Fisher	Goods	1,076.03
South Park Apartments Llc	Svc	100.00
Summit Companies	Svc	1,200.00
Taylor Auto Body, Inc	Goods	79.84
The Depot Express	Goods	287.70
TIAA Commercial Finance Inc	Svc	277.89
Tompkins, Lyle	Svc	300.00
Total Choice Shipping	Svc	8.96
True Value	Goods	370.17
United States Cellular	Svc	1,228.82
US Bank Equipment Finance	Svc	563.36
Watts Technologies Inc	Svc	3,885.00
Wheeler Construction	Svc	3,506.15
Windstream	Svc	555.48
Windstream Communications Inc	Svc	1,080.00

General Supplemental

Henry M Adkins & Son Inc	Svc	3,955.92
Matt Parrott/Storey Kenworthy	Goods	1,784.14
Postmaster	Goods	1,650.00
Poweshiek County EMA	Approp	21,750.00

MH/DD

Poweshiek County Auditor	Svc	600.00
Quill Corporation	Goods	94.82
Windstream	Svc	272.03

Rural Services Basic

Brownells Inc	Goods	183.48
Des Moines Register	Svc	22.04
Ems Learning Resources Ctr	Svc	88.00
Grinnell Herald Register	Svc	16.67
Leading Edge Builders	Goods	21,425.00
New Century F.S. Inc	Goods	2,865.76
Quill Corporation	Goods	70.96
Taylor Auto Body, Inc	Svc	135.00
The Depot Express	Goods	807.43
The Record	Svc	8.60

Urfer, Jim	Svc	500.00
Vannoy Chevrolet Co	Svc	128.35
Verizon	Svc	40.01
Windstream	Svc	50.32

Sanitary Disposal

HLW Engineering Group	Svc	2,125.00
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Pow Co Urban Renewal #3

JCG Land Services, Inc	Svc	72.50
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Secondary Road

Airgas Usa LLC	Svc	3,037.05
Alliant Energy/IPL	Svc	328.43
American Legion Blakley Steven	Svc	335.00
Arnold Motor Supply Inc	Goods	415.31
Auca Chicago Lockbox	Svc	513.23
Audas Sanitation	Svc	178.13
B3 Computers	Goods	1,696.80
Bauer Built	Goods	7,422.80
Brooklyn Building Center	Goods	51.76
Brooklyn Mun Utilities	Svc	880.84
Brooklyn Mut Telecommunication	Svc	27.77
Calhoun-Burns & Assoc Inc	Svc	2,798.20
Central Iowa Salvage	Svc	759.22
Cintas Corporation	Goods	262.10
Deep River City Of	Svc	54.36
Des Moines Register	Svc	64.59
Douds Stone LLC	Goods	30,042.79
Durr, Laura	Goods	260.24
Fastenal Company	Goods	83.76
Gatr Truck Center	Goods	6,156.64
Grimes Asphalt & Paving Corp	Goods	4,879.32
Grinnell City Of	Svc	73.59
Grinnell Herald Register	Svc	42.42
Heartland Coop	Goods/Svc	183.33
Henderson Products Inc.	Goods	271.24
Hickenbottom Inc	Goods	1,403.42
Hoffstetter, Tanner	Svc	783.80
Hometown Hardware	Goods	33.63
Illowa Culvert & Supply	Goods	33,652.00
John Deere Financial	Goods	5.58
Key Cooperative	Svc	665.77
Krivachek Janitorial Supply	Goods	164.00
Malcom Lumber	Goods	80.63
Manatts Inc	Goods	10,450.43
Martin Marietta Materials	Goods	342,037.02
Metal Culverts Inc	Goods	18,730.80
Mid American Energy	Svc	201.13
Monte Motor Parts	Goods	218.44

Morrison Enterprises Inc	Goods/Svc	129.00
Mutual Wheel Co	Goods	828.54
Napa Auto Parts	Goods	276.33
Norsolv Systems Environmental Svcs	Svc	143.95
OHalloran International Inc	Goods	650.11
Oreilly Auto Parts	Goods	129.59
Pauls Ace Hardware Inc	Goods	6.49
Pow Co Employee Health Plan Tr	Svc	1,921.12
Poweshiek Water Assn	Svc	111.00
Quill Corporation	Goods	22.28
Rockmount Research &Alloys,Inc	Goods	884.17
Sadler Power Train	Goods	341.96
Snap On Tools	Goods	35.25
Tama County Highway Dept	Svc	23,210.87
Taylor Auto Body, Inc	Svc	70.00
Tifco Industries, Inc.	Goods	1,592.90
TIP Rural Electric Coop	Svc	174.00
Verizon Connect Nwf Inc	Svc	1,326.25
Walmart Business	Goods	20.37
Wex Bank	Goods	1,643.30
Windstream	Svc	423.28
Ziegler Inc	Goods	3,685.27

Sheriff Commissary

Reliance Telephone Inc	Goods	1,100.00
Swanson Services Corp	Goods	321.97
Watts Technologies Inc	Svc	214.00

Emergency Management Agency

Paul, Brian	Reimb	44.95
The Depot Express	Goods	170.10
Verizon	Svc	40.01
Windstream	Svc	119.46

E-911

Alliant Energy/IPL	Svc	25.46
Brooklyn Mut Telecommunication	Svc	189.20
Cooperative Telephone Co	Svc	309.48
Disney-Bruggeman, Dawn	Svc/Mil	2,358.42
Poweshiek County Secondary Road Dept	Reimb	4,376.28
TIP Rural Electric Coop	Svc	103.53
Verizon	Svc	280.13
Windstream	Svc	1,526.35

Assessor

Business Card	Goods	1,488.72
Matt Parrott/Storey Kenworthy	Goods	82.96
Pow Co Employee Health Plan Tr	Svc	960.56
Scantron Service Group	Goods	265.00
Windstream	Svc	63.39

3 ayes. Motion carried.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve March 26 & 30, 2020 board minutes. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to approve April 3, 2020 Poweshiek County Payroll for \$197,946.01. 3 ayes. Motion carried.

9:00 a.m. Skip Lowe, Bernie Lowe & Associates met with board to discuss FY'21 health insurance renewal. Skip stated that Wellmark is providing to all fully funded plans to waive all member responsibility for services related to COVID-19. Wellmark is requesting to know if self-funded plans want to follow suit. The board discussed and approved to waive member responsibility for services related to COVID-19. Skip presented the FY'21 health insurance renewal. Skip stated the county is doing great with their health plan and he felt keeping the funding the same would be acceptable. Skip will send renewal documentation to auditor for signature.

Moved by Doty, 2<sup>nd</sup> by Dawley to approve liquor license for Brooklyn Raceway, Brooklyn. 3 ayes. Motion carried.

Moved by Dawley, 2<sup>nd</sup> by Doty to authorize Jason Roudabush as Chairman to sign rep letter to State Auditor regarding FY'19 audit. 3 ayes. Motion carried.

Board received Veteran's Affairs monthly report.

Board received Recorder's Report of Fees Collected for month ending March 31, 2020.

Board discussed COVID-19 and previous resolution passed regarding allowing department heads/elected officials to stagger their employees to allow for distancing within the office and due to the expansion by the Governor to social distance and closure of business until April 30, the board discussed extending the provision stated in the resolution until May 1, 2020. Moved by Dawley, 2<sup>nd</sup> by Doty to extend the time frame stated in resolution adopted March 23, 2020 to May 1, 2020 and to allow the department heads/elected officials to determine essential/non-essential employees in their office and to allow for staggering work hours to allow for distancing in the office. 3 ayes. Motion carried.

10:24 a.m. Moved by Doty, 2<sup>nd</sup> by Dawley to adjourn. 3 ayes. Motion carried.